Drainage Board met in their regular meeting place in the Rush County courthouse on December 6, 2010 at 10:30 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Barnes, with a 2nd by Masters.

<u>HENRY SCHRADER TILE – HEARING CONTINUED</u>

Cole called the hearing to order. Landowners present were Kevin Mahan, Bill Smith and Marion Liggett. The Surveyor refreshed the Board's memory by explaining the proposed reconstruction of this tile. He also stated that Steve Johnson is requesting acres be removed from the watershed because of private tile work he has just completed. Maps of the installed system will need to be provided before the Board can take any action on this request. If these acres are removed the Surveyor will need to recalculate his estimate for the proposed project. Kevin Mahan then handed out his own calculations as to what crops he has lost because of the current condition of the tile and also his calculations of what acres will possibly be removed from the watershed and then what size tile would be needed. Bill Smith was in agreement with the paperwork that Mahan had presented. Marion Liggett then gave some history on this tile and the amount of money he has personally spent on repairs over the years. He has no problem paying a fair assessment but feels the proposed \$200 an acre is excessive. A motion was then made by Barnes, with a 2nd by Masters, to continue this hearing until February 14, 2011 at 10:30 a.m. in order for the Surveyor to work on a new estimate for this proposed project. Motion carried.

WM WILLIAMS TILE

The Surveyor updated the Board on the progress of the reconstruction of this tile. The work is almost complete and the tile is working well.

CHARLES MEYER OPEN

The Surveyor updated the Board on the progress of phase two of the maintenance project for this drain. The work is almost complete. There is a collapsed bridge sitting in the drain on the Meer property and this will not be replaced, or removed, as part of the project. This work would be the responsibility of the landowner as per statute.

GEORGE YOUNG TILE

Marvin L. Cole

A landowner is requesting work be done on this tile and so a maintenance account will need to be established for this drain.

STEWART-HOLLOWAY TILE

Citizens in Mays called the Surveyor's office last week concerned about flooding in their basements. The Surveyor contacted Kevin Peggs and the two of them went to investigate. Tree roots located on the school property had gotten into the tile and were blocking the flow of water. The trees have been removed and the tile is currently being repaired and rerouted to help alleviate some of the drainage problems in the area.

WALLACE GARDNER TILE & LEROY DIVELBISS TILE

The maintenance assessments on these two tiles need to be reduced. New certifications were presented to the Board. A motion was made by Barnes, with a 2nd by Masters, to sign the maintenance assessment certifications. Motion carried.

In other business Barnes made a motion, with a 2nd by Masters, to not hold Drainage Board meetings on January 31, 2011 and August 29, 2011. Motion carried.

a 2 nd by Barnes. Motion carried.	

Ken Masters

T.H. Barnes

There being no further business to come before the Board a motion to adjourn was made by Masters, with